

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

00-6299

CR-FERGUSON

MAGISTRATE JUDGE  
SNOW

UNITED STATES OF AMERICA,

v.

JOSEPH T. PERMENTER,

Defendant.

INDICTMENT

The Grand Jury charges that:

COUNT I

On or about June 1, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**JOSEPH T. PERMENTER,**

being a Postal Service employee, did knowingly and willfully embezzle a package addressed to Lisa Gibson, 828 E Las Olas Blvd., Fort Lauderdale, Fl. 33301, which was entrusted to him and which came into his possession intended to be conveyed by mail, in violation of Title 18, United States Code, Section 1709.


COUNT II

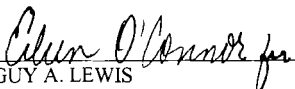
On or about July 27, 2000, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**JOSEPH T. PERMENTER,**

being a Postal Service employee, did knowingly and willfully embezzle a package addressed to Master Robert Wysocki, 601 Flamingo Drive, Fort Lauderdale, Fla. 33301, which was entrusted to him and which came into his possession intended to be conveyed by mail, in violation of Title 18, United States Code, Section 1709.

A TRUE BILL

  
FOREPERSON

  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
BERTHA R. MITRANI  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

JOSEPH T. PERMENTER

**CERTIFICATE OF TRIAL ATTORNEY\***

**Court Division:** (Select One)

X Miami      Key West  
     FTL      WPB      FTP

**Superseding Case Information:**

New Defendant(s) Yes      No       
Number of New Defendants       
Total number of counts     

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO  
List language and/or dialect English

4. This case will take 1-2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	<u>    </u>
II	6 to 10 days	<u>    </u>	Minor	<u>    </u>
III	11 to 20 days	<u>    </u>	Misdem.	<u>    </u>
IV	21 to 60 days	<u>    </u>	Felony	<u>X</u>
V	61 days and over	<u>    </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter?(Yes or No) No

If yes:

Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999?      Yes X No If yes, was it pending in the Central Region?      Yes      No

8. Did this case originate in the Narcotics Section, Miami?      Yes X No

  
BERTHA R. MITRANI  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 88171

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: JOSEPH T. PERMENTER No.: \_\_\_\_\_

Counts # 1 and 2:

Theft of United States mail by postal employee; in violation of 18 U.S.C. § 1709.

\*Max Penalty: 5 years' imprisonment; \$250, 000 fine

Count # :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

Count #:

\_\_\_\_\_  
\_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

Count #:

\_\_\_\_\_  
\_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

Count # :

\_\_\_\_\_  
\_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**